

Meeting Agenda
Columbia City Council Regular Meeting
October 7, 2013 - 7:00 pm
Council Chamber, City Hall, 701 E. Broadway, Columbia,
Missouri

I. INTRODUCTORY ITEMS:

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS:

III. APPOINTMENTS TO BOARDS AND COMMISSIONS:

IV. SCHEDULED PUBLIC COMMENT:

Dave Ries, DDS, MS - Benefits of fluoride in the City water supply.

- Supporting Documentation

William Swift - Legal concerns involving the City's present policy on the fluoridation of drinking water.

- Supporting Documentation

V. PUBLIC HEARINGS:

B161-13 Adopting "Columbia Imagined - The Plan for How We Live & Grow" (Case No. 13-82). (Tabled at the August 19, 2013 Council Meeting.) (Amendment Sheet.) (Supplemental Information.) *[Read & Vote/Mayor Memo]*

- Supporting Documentation

B281-13 Authorizing construction of the Gans Creek Recreation Area – Phase I improvement project, more specifically to include construction of multi-sport athletic fields, a shelter with concession stand, a large picnic

shelter, a playground, a dog park, a perimeter walking trail, restrooms and supporting amenities to include the installation and construction of utilities, roads and parking areas; calling for bids through the Purchasing Division. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

VI. OLD BUSINESS:

PR194-13 Supporting a compensation philosophy for employees of the City of Columbia, Missouri that reflects the values and goals of the City. (Supplemental Information.) *[Read & Vote/Mayor Memo]*

- Supporting Documentation

B271-13 Vacating Hillcrest Road street right-of-way subject to the demolition of the structures located at 1800 and 1804 Hillcrest Road and removal and relocation of the existing utilities (Case No. 13-152). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B272-13 Vacating public rights-of-way located north of Chapel Hill Road, between Face Rock Court and Madison Park Drive (Case No. 13-152). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B273-13 Vacating drainage easements and a sanitary sewer easement within Magnolia Falls Subdivision Plat 2 located southeast of the intersection of Old Mill Creek Road and State Route KK (Case No. 13-126). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B274-13 Authorizing an annexation agreement with Pendurthi Properties, LLC for property located at 5960 and 5964 N. Wagon Trail Road (Case No. 13-145). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

VII. CONSENT AGENDA:

B265-13 Voluntary annexation of property located on the west side of Howard Orchard Road, south of Stedman Road (5551 Howard Orchard Road); establishing permanent R-1 zoning (Case No. 13-137). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B266-13 Rezoning property located on the north side of West Broadway and west of Pershing Road (1311 West Broadway) from R-2 to PUD-8-7; approving the Cottage Grove PUD Plan; allowing reductions in the required perimeter setback (Case No. 13-148). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B267-13 Granting a variance from the Subdivision Regulations, and a waiver from the requirements of the City Code, relating to construction of a sidewalk along a portion of the south side of Richland Road (5000 E. Richland Road); setting forth conditions for approval (Case No. 13-147). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B268-13 Changing the use allowed on PUD-10 zoned property located east of Old Hawthorne Drive West, north of the Old Hawthorne Clubhouse; approving a revised statement of intent; approving the Residences at Old Hawthorne PUD Plan (Case No. 13-93). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B269-13 Approving the Final Plat of Alamo Place, Plat 1-A located on the south side of Business Loop 70, west of Clinkscales Road (Case No. 13-119). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B270-13 Approving the Final Plat of Heritage Village, Plat No. 1 located on the north side of Muirfield Drive, at the western termini of Southampton Drive and Kenilworth Drive; authorizing a performance contract (Case No. 13-120). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B275-13 Amending Chapter 14 of the City Code to prohibit parking on signed snow routes when snow is more than two (2) inches deep on the roadway. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B276-13 Amending Chapter 14 of the City Code to prohibit parking on a portion of Madison Street. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B277-13 Authorizing a Contract of Obligation with the Missouri Department of Natural Resources to satisfy financial assurance requirements for proper closure and post-closure care with respect to a permit to operate

Columbia's landfill. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B278-13 Accepting conveyances for sewer and drainage purposes. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B279-13 Authorizing replacement of a water main along Business Loop 70, between Old Highway 63 and Eastwood Circle; directing that plans and specifications for the improvement be prepared; declaring the necessity for the acquisition of easements. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B280-13 Accepting conveyances for utility purposes. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B282-13 Amending Chapter 21 of the City Code as it relates to member term limits for the Citizens Police Review Board. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B283-13 Accepting donations from State Farm and Central Missouri Chapter CPCU to be used by the Fire Department for a fire sprinkler education program; appropriating funds. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B284-13 Authorizing a cooperative agreement with Boone County, Missouri and the Boone County Sheriff's Department to govern the use, storage and disclosure of Automatic License Plate Recognition (ALPR) data. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

R195-13 Setting a public hearing: construction of the Children's Grove at Stephens Lake Park. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R196-13 Setting a public hearing: consider a Citizen Participation Plan in connection with development of the 2015-2019 Consolidated Plan for prioritization and expenditure of HUD entitlement grant funds (Case No. 13-202). *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R197-13 Authorizing a program services contract with the Missouri Department of Health and Senior Services for child care health consultation. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R198-13 Authorizing an inspections participation agreement with the Missouri Department of Health and Senior Services for the child care sanitation program. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R199-13 Authorizing a memorandum of understanding with the Missouri Department of Health and Senior Services for the issuance of birth and death certificates. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R200-13 Authorizing an agreement with Planned Parenthood of Kansas and Mid-Missouri for the provision of Title X family planning services. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R201-13 Authorizing agreements with various cultural organizations; authorizing agreements of up to \$750 per agreement for arts programming or services for cultural organizations. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R202-13 Approving the by-laws of the Rockingham Neighborhood Association and recognizing it as the official neighborhood organization for the area described in the by-laws of the Association. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R203-13 Authorizing amendments to the micro-loan program funding agreements with Central Missouri Community Action (Case No. 13-201). *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R204-13 Transferring funds for the improvement and rehabilitation of sanitary sewer pipes and manholes in the Bear Creek and Flat Branch Creek watersheds. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R205-13 Authorizing the temporary closure of an alley located between Short Street and College Avenue to allow for the construction of a new apartment building. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R206-13 Authorizing an irrevocable license agreement with the Henry Thomas Friedrich and Clara Jane Friedrich Common Trust to provide temporary construction access for the replacement of a deficient electric transmission structure. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R207-13 Authorizing an agreement with URS Corporation for professional engineering services for construction of street improvements on Providence Road, from Stadium Boulevard to Stewart Road. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

VIII. NEW BUSINESS:

R208-13 Forgiving a Community Development Block Grant (CDBG) rehabilitation loan on property located at 208 Ridgeway Avenue; authorizing a full deed of release; authorizing a contract for sale of real estate with Evelyn Lee. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

IX. INTRODUCTION AND FIRST READING:

B285-13 Rezoning property located on the southeast corner of Providence Road and Broadway from Districts C-2 and M-1 to District C-P; approving the CVS Pharmacy C-P Development Plan; setting forth conditions for approval; approving less stringent setback requirements; providing for construction, landscaping and maintenance of a pocket park on City-owned property (Case No. 13-127). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B286-13* Approving the Final Plat of Magnolia Falls Plat 2, a Replat of a portion of Magnolia Falls, located on the southeast corner of Old Mill Creek Road and State Route KK (Case 13-126). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B287-13 Approving the Final Plat of Old Hawthorne, Plat No. 11 located on

the northeast corner of State Route WW and Old Hawthorne Drive; authorizing a performance contract; setting forth a condition for approval (Case No. 13-136). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B288-13* Approving the Final Plat of Rock Valley, Plat 4 located on the north side of Chapel Hill Road, between Face Rock Court and Madison Park Drive; authorizing a performance contract (Case 13-152). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B289-13 Amending Chapters 13, 16 and 22 of the City Code as they relate to the duty of real estate agents, landlords and others to disclose occupancy limitations under the zoning code. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B290-13* Vacating sewer easements as part of the South Country Club Drive PCCE #6 sewer improvement project; accepting conveyances for sewer purposes (Case No. 13-160). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B291-13* Vacating a water utility easement located on the west side of Old 63 and north of Grindstone Parkway; accepting a conveyance for water utility purposes (Case No. 13-173). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B292-13* Amending Chapter 14 of the City Code to establish parking fees for the Short Street parking facility. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B293-13* Amending Chapter 14 of the City Code to prohibit parking along the southwest side of Sandifer Avenue. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B294-13* Authorizing conveyance of a water line easement to Consolidated Public Water Supply District No. 1 of Boone County, Missouri necessary for the relocation of a water line as part of the Scott Boulevard Phase 2 project. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B295-13* Authorizing a right of use permit with 1101 East Walnut, LLC to

allow construction, improvement, operation and maintenance of balconies to extend within a portion of the alley right-of-way between Orr Street and St. James Street. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B296-13* Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, LLC, for the installation of fiber optic telecommunications cable within City rights-of way. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B297-13* Appropriating funds for the construction of speed humps on Trinity Place. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B298-13* Accepting conveyances for utility purposes. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B299-13 Authorizing construction of the Children's Grove at Stephens Lake Park; calling for bids through the Purchasing Division; appropriating funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B300-13* Approving the 2013 Parks, Recreation and Open Space Master Plan. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

***Non-zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

****Zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.**

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS:

REP146-13 Bike Boulevard Modifications at Ash and Orr Streets (GetAbout). *[Memo]*

- Supporting Documentation

REP147-13 Clark Lane Non-Motorized Access. *[Memo]*

- Supporting Documentation

REP148-13 Potential Renaming of Old 63 Roadside Park. *[Memo]*

- Supporting Documentation

REP149-13 Administrative Public Improvement Process - Water Treatment Plant Aerators and Replacement of the Hinkson Creek Transformer T1. *[Memo]*

- Supporting Documentation

REP150-13 Correspondence from the Downtown Columbia Improvement District regarding Street Closures within CID Boundaries. *[Memo]*

- Supporting Documentation

REP151-13 Intra-Departmental Transfer of Funds Request. *[Memo]*

- Supporting Documentation

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF:

XII. ADJOURNMENT